

*(This record compiled from hand written notes simply dated January 1977)*

- S motion by Bill Boland - VE3BQR, that the minutes be adopted as reported in January 1977 issue of Hi-Q. Seconded by Pat Doherty - VE3HFS CARRIED.
- S letter from DOC advising of proposal for 160m RTTY operation
- S letter from the EMO concerning the state of the radio room during the last fire inspection. Pat Doherty - VE3HFS advised that others have used the room for meetings and may be responsible for the untidy state of the room.
- S letter of thanks from the family of Don Vester - VE3GOE.
- S letter of thanks from Grandview Lodge.
- S notice of fee increase from RSO
- S letter of thanks to E. A. Fallen for use of building on Friday nights by code classes.

#### OLD BUSINESS

- S CNIB classes were moved to Monday and 7 regulars are in there, 4 of which show great promise!! - reported by Bill Boland - VE3BQR
- S the Friday night code and theory classes are all finished for the season - with approximately 15 hopefuls.
- S our next code and theory classes will be held in the fall.
- S Pat Doherty - VE3HFS informed us that he will be absent for the Dinner Meeting, so we will require someone to do final "setting up" of details. Bill Klemacki - VE3EEW will handle it. Cost is \$8.00 per person and the "honour" system will be used for refreshments.
- S Ken Rusnak - VE3EFZ will be in touch with the Canadian SWL organization to inform them of our Thunder Bay Award.
- S John Visser - VE3HTM informed that a "Telephone Co." tour will be "go" in a short while.

#### NEW BUSINESS

- S it was decided that the club's 75m rig be available for loan on a one month basis to those who would like to use it.
- S Bill Klemacki - VE3EEW made a motion that "the club purchase a HDP-21 mike (be bought) for the HW-101 downstairs in the radio room. Seconded by Bill Boland - VE3BQR. CARRIED.
- S Ray Forslund - VE3EDZ will be responsible for taking an inventory of the club's property.

- S there is a possibility that Bob Bishop - VE3JAB will be able to "swing" a display at our March meeting of Heathkit's latest equipment.
- S Ken Rusnak - VE3EFZ will be in charge of setting up a 10 mtr CW net.
- S John Visser - VE3HTM reported that the FM Association are planning to expand the present repeater facilities, estimated cost is \$800.00. The question raised is whether or not the club should support this venture.  
- It was decided that a formal request be presented by the FM Association to the club for assessment.
- S re our recent TV promotion; the Executive Committee will be responsible for supplying the "letter senders" their free info on ham radio.
- S Bill Unger - VE3EFC brought us a tape on the mysterious "Russian Noise".
- S Meeting adjourned at 10:10 pm.

Attending:

Greg Zobatar - VE3HPT  
Bill Klemacki - VE3EEW  
Bert Somerton - VE3BSS  
Bill Unger - VE3EFC  
Mike Wolowich - VE3HZW  
Tim Raman - VE3HVF  
Mike Assad - VE3HNV  
Gary Spence - VE3HJS  
Randy Zeleny  
Bill Boland - VE3BQR  
Ken Rusnak - VE3EFZ  
Jim Munro

Robert Fontaine  
Pat Doherty - VE3HFS  
C. K. Spence - VE3EUL  
Dan Brown - VE3EDJ  
Phil Moorey - VE3AXL  
Arnold Chambers - VE3JAA  
Vic Loewen  
Dianne Loewen  
Hugh Elliott - VE3EDW  
Ray Forslund - VE3EDZ  
Laurie Bridgett - VE3BCD  
John Visser - VE3HTM